

**Swan Hill TV District**

**August 5, 2020 – Snyder Law Office. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Mark Smolen; Carol Field, bookkeeper. Guest: Brant Beaudry, attorney.**

**Meeting called to order at 5:00 pm.**

**Minutes from July 5, 2020 had been disseminated by email. Chris: MOTION to approve the minutes. SECOND Gary. PASSED unanimously.**

<b>Bills:</b>	<b>6613</b>	<b>8/5/20</b>	<b>Rocky Mt. Power (service generator)</b>	<b>317.00</b>
	<b>6615</b>		<b>CenturyLink</b>	<b>174.63</b>
	<b>6616</b>		<b>Federal Protection</b>	<b>96.00</b>
	<b>6617</b>		<b>Flathead Electric</b>	<b>251.00</b>
	<b>6618</b>		<b>Charlie Cannaliato (Blacktail installation invent)</b>	<b>600.00</b>
	<b>6619</b>		<b>Display Systems</b>	<b>187.46</b>
	<b>6622</b>	<b>8/31/20</b>	<b>Carol Field</b>	<b>160.70</b>
	<b>6620</b>	<b>?</b>	<b>USPS-US and Canadian postage</b>	<b>197.00</b>
	<b>6623</b>	<b>8/3/20</b>	<b>USPS Box Rent</b>	<b>130.00</b>
	<b>6621</b>		<b>Voided</b>	

**Flathead Bank Balance (before #6620,6621,6623) 127,800.50**

**Chris: MOTION to pay all submitted bills. SECOND Mark. PASSED unanimously.**

- 1. Brant moderated a discussion of contract negotiations.**
- 2. Board email. Mark asked each board member to send a test email.**
- 3. Blacktail, microwave and rent. There was a discussion of rent for B.J.'s Blacktail Tower. Carol added an appropriate amount to the budget that was submitted.**
- 4. Insurance values. We will use a value for buildings of \$50/square foot, \$60,000 per building. Charlie determined our equipment replacement value at \$18,350. Still to be determined are the two towers.**
- 5. Schedule channel 2.1 update. Gary reported that the computer isn't sending information to the monitor. He will contact Charlie to come up and either fix or determine the next step.**
- 6. Budget. Board approved and Carol submitted under the wire.**
- 7. Agenda for the website. Vilma will call Tara Fugina to ascertain legal requirements for publicly published agenda.**

**Meeting was adjourned at 5:39**

**The next scheduled meeting: Wednesday, September 2, 2020, 5 pm, Swan River School, 6th grade classroom, if available. If not, we'll use Snyder Law Office.**